

**MINUTES**  
**CITY OF GREY FOREST, TEXAS**  
**MEETING OF BOARD OF DIRECTORS FOR**  
**SENATOR FRANK L. MADLA, JR. NATURAL AREA**  
**CITY HALL, 18502 SCENIC LOOP RD, GREY FOREST, TX. 78023**  
**NOVEMBER 16, 2023, at 6:30 P.M.**

**I. CALL TO ORDER BY CHAIRPERSON**

6:30 PM

**II. RECORDING OF BOARD MEMBERS PRESENT**

Tim Santy, Susan Beavin, Anne McCarthy, Storms Duthie, Chris Porter Jen Nottingham, Petra Ostrov

**III. DECLARATION OF A QUORUM**

**IV. PRESENTATIONS BY CITIZENS AND VISITORS**

Lisa Pack

**V. DISCUSS AND ACT ON APPROVAL OF October 19, 2023, MEETING'S MINUTES**

Approved with corrections

**VI. FINANCIAL REPORT**

As of November 16, all accounts up to date and within proposed budget.

**VII. CONSERVANCY REPORT**

PAYPAL Permits \$115. Received. \$7,777.49 Balance

**VIII. BOARD MEMBER REPORTS – DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE**

**FOLLOWING TOPICS (IX. New Business and X. Unfinished Business):** This notice is posted pursuant to the Texas Open Meetings Act – Texas Government Code 551.

1. Discussion regarding the Biological and Landscape Management/Trails  
Prairie restoration continues, Trails are in good condition.
2. Discussion regarding the Cottage Committee Report  
Numerous small repairs and general maintenance needed
3. Discussion regarding the Infrastructure Committee Report  
Rain catchment system repairs needed plumber contacted.
4. Discussion regarding the Communications Committee Report  
Website updated for seasonal changes
5. Discussion regarding the City Police Department Report  
No report given
6. Discussion regarding the City Public Works Report  
No report given

**IX. NEW BUSINESS**

1. Discuss and take possible action on ideas and suggestions to improve the process and streamline park maintenance and admin chores
2. Each Board member will outline in writing the individual tasks and duties they are responsible for regarding overall Park administration and maintenance.
3. Discuss and take possible action on scheduling Cottage Workday for 2024  
A Cottage workday was scheduled for November 18<sup>th</sup> 2023

**X. UNFINISHED BUSINESS**

1. Insurance for the omitted park structures on Insurance policy is waiting on a response from TML.
2. Bird Blind progress report on completion and progress was confirmed by phone. Completion is scheduled for spring 2024

**XI. Adjourn Time 7:15 pm**

Board Chair: Storms Duthie Date: 12/21/23

Board Secretary: Storms Duthie Date: 12/21/23